

LAW OFFICES
CHESSEY, WINGARD, BARR & FLEET, P.A.

D. MICHAEL CHESSEY*
HARRY E. BARR**
H. BART FLEET
CHRISTA L. SWANICK
KATHRYN M. BROWN
ALLISON M. TRINGAS

OF COUNSEL
J.D. WINGARD, JR.
JEROME A. ZIVAN**

527216

August 21, 2000

1201 EGLIN PARKWAY
SHALIMAR, FLORIDA 32579

(850) 651-9944
FAX (850) 651-6084

FILED
00 AUG 23 AM 11:32
TALLAHASSEE, FLORIDA

Florida Department of State
Corporate Filing Division
PO Box 6327
Tallahassee, Florida 32314

8000003369838--4
-08/23/00--01076--016
*****43.75 *****43.75

Re: **West Florida Auto Parts, Inc.**

Dear Sir or Madam:

Please find an original and one copy of the following documents:

1. Statement of Change of Registered Agent to West Florida Auto Parts, Inc.
2. Acceptance of Registered Agent to West Florida Auto Parts, Inc.

Also enclosed, is our check in the amount of \$43.75 for filing fees and a certified copy.

Please return the certified copy to our office after filing. If there is a problem with the above, please contact me at the office (1-800-365-4396).

Thank you for your assistance in this matter.

Sincerely,

RDA Change
9-6-00
PAT

Kathy
Katheryn O. Terwilliger
Paralegal to D. Michael Chesser

/kt
Enclosures
cc: Roger W. Matthews

This document prepared by:
D. Michael Chesser, Esq.
Chesser, Wingard, Barr, & Fleet, P.A.
1201 Eglin Parkway
Shalimar, FL 32579

FILED
00 AUG 23 AM 11:32
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED AGENT
TO
WEST FLORIDA AUTO PARTS, INC.**

Pursuant to the provisions of § 607.0502, Florida Statutes, this Florida Profit Corporation submits the following statement in order to change its registered agent in the State of Florida.

1. The name and address of the corporation is as follows:

West Florida Auto Parts, Inc.
1544 N. Beal Extension
Ft. Walton Beach, Florida 32547-1106

2. The date of incorporation and the Charter Number is as follows:

Date Incorporated: February 16, 1977
Charter Number: 527216

3. Name and address of current registered agent and registered office is as follows:

Benjamin Pearce, Registered Agent
West Florida Auto Parts, Inc.
1544 N. Beal Extension
Ft. Walton Beach, Florida 32547-1106


4. **Name and address of new registered agent is as follows:**

Roger W. Matthews, Registered Agent
West Florida Auto Parts, Inc.
1544 N. Beal Extension
Ft. Walton Beach, Florida 32547-1106

The street address of its registered office and the street address of the business office of its registered agent, will be identical.

Such change was authorized by Corporate Resolution at a meeting of its shareholders on January 13, 2000.

Dated this 21 day of August, 2000.


Roger W. Matthews, President and
Sole Shareholder

ACCEPTANCE OF REGISTERED AGENT
TO
WEST FLORIDA AUTO PARTS, INC.

FILED

00 AUG 23 AM 11:32

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated this 21 day of August, 2000.

West Florida Auto Parts, Inc.

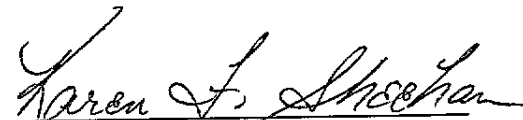

By: Roger W. Matthews, President
and Sole Shareholder

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Roger W. Matthews**, [☒] personally known to me or [☐] who produced his Florida Drivers License as identification and who executed the foregoing Statement of Change or Registered Agent and Acceptance of Registered Agent, this 21 day of August, 2000.

(Seal)




Notary Public